

MINUTES OF THE ANNUAL MEETING OF THE BEAVER RIVER  
DISTRIBUTION SYSTEM USERS  
Feb. 21, 1979

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WATER RIGHTS

Meeting was held in the Beaver County Commissioners Room in the Beaver County Courthouse at 2 p.m. It was conducted by Robert Christiansen at the request of Chairman Roy Yardley who was on vacation.

Donald Norseth called the meeting to order. He said the water outlook for the State of Utah was very good for 1979. He turned the meeting over to Robert Christiansen who called for the reading of the minutes for the 1978 meeting by Secretary Earl Smith. A motion by Leland Smith to accept the minutes as read was seconded by Wayne Wiseman and approved by the group.

In the Commissioner's report by Lee Strong, he stated that measuring devices need to be taken care of. A more than average run-off is expected. The Mammoth Canal from the mouth of the canyon to the spillway needs to be cleaned. The canal from the river to the divider in the Robert White field needs cleaning. A motion was made by Wayne Wiseman that the commissioner's report be accepted. The motion was seconded by Frank Harris and accepted by vote.

When the 1978 expenses were considered, Wayne Wiseman brought up the bill due Ned Reusch for back-hoe work taking out the dams in the Beaver River. No decision was made on the matter at this time.

In making up the 1979 budget, a motion was made by Clark Smith and seconded by Paul Smith, that the water commissioner's salary was to be increased by 7%. The budget was set up as follows:

Water Commissioner's salary	\$5061.00
Matching Social Security	310.24
Matching State Retirement	465.60
Commissioner's care expenses @.15 per mile	1500.00
Bond and insurance	50.00
Annual Report	100.00
Secretary expense	25.00
Bank reserve	400.16
Turning water	<u>400.00</u>
Total	\$7912.00

*Handwritten note: -agreed set up*

A motion was made by Leland Smith and seconded by Paul Smith to accept the budget of \$7912.00. Motion carried. A motion was made by Clark Smith and seconded by Wayne Wiseman that the State Engineer's Office was to be instructed to set up a budget based on the above amount.

It was proposed by Clark Smith and seconded by Emil Nowers that the present board should be retained in 1979 as follows:

Wm. Wood, Minersville  
Wayne Wiseman, Milford  
Robert Christiansen, Beaver  
Roy Yardley, Beaver  
Earl Smith, Beaver

Two men were nominated as water commissioner, Lee Strong and Alan Hutchings. It was decided that for this time, each water user should vote for one applicant. Lee Strong received the majority votes. He was recommended to the State Engineer as commissioner for 1979.

Future applications for the office of water commissioner are to be made on or before Jan. 15th—a month prior to the annual water meeting in the middle of February. Voting in the future is to be based on the amount paid to the State Engineer's office for water distribution. The Engineer's office is to send the secretary a list and the amount paid by each water user. This was made into a motion by Gordon Roberts and seconded by Wayne Wiseman. The motion carried.

Meeting was adjourned about 4 p.m.

Minutes recorded by

Earl T. Smith  
Earl T. Smith, Sec.